

January 22, 2008: Amended Agenda

DISTRICT MISSION

To lead all students to reach their individual potential by rigorously pursuing and evaluating achievement of high academic and ethical standards in a disciplined, nurturing environment.

VISION STATEMENT

All schools operate in a culture where all students are engaged in rigorous and relevant curriculum and where all students are successfully learning.

BOARD PURPOSE

Providing effective governance – representative of community – to support continuous success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the superintendent
Engage constituents
Ensure alignment of resources and structure
Measure effectiveness
Model excellence

DISTRICT 51 STRATEGIC AIMS

Continuous student success
High performing personnel
Safe learning and working environment
Efficient and effective user of resources
Effective parent and community partnerships
Clear, accurate and responsive communication

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for all, student centered, integrity, engaged communication, continuous improvement, fiscal responsibility, accountability, strategically proactive, team effectiveness

BOARD MEMBERS

District A – Diann Rice
District B – Cindy Enos-Martinez
District C – Harry Butler, Vice President
District D – Leslie Kiesler, President
District E – Ron Rowley

SUPERINTENDENT

Dr. Tim Mills

- AFSCME BOARD APPRECIATION DINNER 5:00 pm
- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL 6:00 pm
B. AGENDA APPROVAL
C. MINUTES / MEETING RECORD APPROVAL
C-1. December 18, 2007, Business Meeting
C-2. January 8, 2008, Regular Meeting
D. RECOGNITIONS
D-1. School Board Recognition Month
D-2. CHSAA Academic Athletic Teams: Fruita Monument High School Football, Boys Golf, Boys Tennis, Girls Volley Ball
D-3. Fruita Monument High School Knowledge Bowl State Champions
E. BOARD REPORTS/COMMUNICATIONS/REQUESTS
F. LEGISLATIVE REPORT
G. AUDIENCE COMMENTS
H. SUPERINTENDENT'S REPORT
H-1. Western Colorado Community College (WCCC) Report: Marsha Arzy
H-2. Elementary Early Release: Steve Schultz & Andy Laase
H-3. Glade Park Community Meeting Report: Steve Schultz & Judy Hegge
H-4. Business/Investment Reports: Tim Mills
H-5. Expulsion Report: Tim Mills
H-6. New Downtown Elementary Project Update: Cal Clark & Ethan Gibson
I. EXECUTIVE SESSION
J. CONSENT AGENDA
J-1. Personnel Actions
J-1-a. Licensed Personnel
J-1-b. Support Personnel
J-2. Gifts
K. BUSINESS ITEMS
K-1. Clifton Elementary School Easement
L. BOARD OPEN DISCUSSION
M. FUTURE MEETINGS
M-1. Jan. 24, 2008, District 51 Open House, 5:00-7:30 pm, Two Rivers
M-2. Jan. 25, Chamber Annual Meeting/Banquet, 6:30 pm, Two Rivers
M-3. Feb. 5, Work Session, **4:00 pm to 5:30 pm**, BTK, Rm. A
M-4. Feb. 19, Business Meeting, 6:00 pm, BTK, Rm. A
M-5. Feb. 21-22, CASB Winter Conference & Delegate Assembly, Denver
N. EXECUTIVE SESSION: Personnel, CRS Section 24-6-402(4)(f)
O. ADJOURNMENT